

LONGWOOD CITY COMMISSION
Longwood City Commission Chambers
175 West Warren Avenue
Longwood, Florida

AGENDA (AMENDED)
January 21, 2019
6:00 P.M.

- 1. CALL TO ORDER**
- 2. MOMENT OF SILENT MEDITATION**
- 3. THE PLEDGE OF ALLEGIANCE**
- 4. COMMUNITY ANNOUNCEMENTS**
 - A. Longwood Movie in the Park will be held on Saturday, January 26, 2019 beginning at 6:30 p.m. in Reiter Park, 311 West Warren Avenue. This is a free event and the movie will be *Smallfoot*.**
- 5. PROCLAMATIONS / RECOGNITIONS**
 - A. District #4 Presentation of the Business Person of the Month Award for January 2019 to Mr. Joe Carter, Top Trucks of Central Florida, 973 North Ronald Reagan Boulevard.**
 - B. Presentation of the Beautification Award to Columbus Harbour Subdivision.**
 - C. Presentation of the Martin Luther King, Jr. Good Citizenship Award to Ms. Sarah Reece.**
 - D. Presentation of the Martin Luther King, Jr. Good Citizenship Award to Ms. Heather Siudak.**
- 6. BOARD APPOINTMENTS**
 - A. District #1 Nomination to the Parks & Recreation Advisory Board.**
 - B. District #3 At Large Nomination to the Parks & Recreation Advisory Board.**
- 7. PUBLIC INPUT**
 - A. Public Participation.**

- 8. MAYOR AND COMMISSIONERS' REPORT**
Districts #5, #1, #2, #3 and #4.
- 9. ANY ADDITIONS OR DELETIONS TO THE AGENDA**
- 10. CONSENT AGENDA**
 - A. Approve Minutes of the November 19, 2018 Regular Meeting.**
 - B. Approve the Monthly Expenditures for December 2018 and January 2019.**
 - C. Approve the Monthly Financial Report for December 2018.**
 - D. Approve a Voluntary Cooperation and Operational Assistance Mutual Aid Agreement between Longwood Police Department and University of Central Florida Police Department.**
 - E. Approve a Memorandum of Agreement to the Collective Bargaining Agreement with the Longwood Professional Firefighters Association Local No. 3163 for the period of October 1, 2018 to September 30, 2021.**
 - F. Approval to enter into a Cooperative Purchasing Agreement and approve a purchase order in the amount of \$53,372.98 to All Terrain Tractor Service, Inc. for the Mingo Trail Pond Restoration Project.**
 - G. Approve a change order in the amount of \$35,000 to purchase order #18-00888 for Preferred Materials for the Church Avenue Project (PP-CHU) roadway and paving materials.**
 - H. Approve a change order in the amount of \$118,680 to purchase order #19-000131 for Central Florida Environmental, Corp. (CFE) for the County Road 427 Sewer Extension Project to incorporate the Florida Department of Environmental Protection (FDEP) Supplementary Conditions related to the State Revolving Fund (SRF) Program requirements.**
- 11. PUBLIC HEARINGS**
- 12. REGULAR BUSINESS**
 - A. Read by title only and adopt Resolution No. 19-1490 authorizing the City Manager to apply for up to a \$2,226,984 loan under the State Revolving Fund Loan Program to fund the East Longwood Wastewater System Improvement and Expansion Project.**

- B. Read by title only and adopt Resolution No. 19-1491, the State Revolving Fund (SRF) Loan Program adopting the Facilities Planning Report for the East Longwood (WW59053) and Longdale (19MMDD) Septic Tank Abatement Projects, and authorize the City Manager to submit required documentation to the Florida Department of Environmental Protection.**

13. CITY MANAGER'S REPORT

14. CITY ATTORNEY'S REPORT

15. CITY CLERK'S REPORT

16. ADJOURN

Michelle Longo, CMC, FCRM
City Clerk

Notice: All persons are advised that if they decide to appeal any decision made at these meetings/hearings, they will need a record of the proceedings and for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record to include the testimony and evidence upon which the appeal is to be based (per Sec. 286.0105, Florida Statutes). Persons with disabilities needing assistance to participate in any of these meetings, should contact the A.D.A. Coordinator at 407/260-3466 at least 48 hours in advance of the meeting.

Future Meetings:	February 4, 2019	6:00 p.m.	Regular Meeting
	February 18, 2019	6:00 p.m.	Regular Meeting